

## **NOTICE OF TOWN BOARD MEETING**

**Wednesday, May 11, 2016-7:00 P.M.**

The Town Board of the Town of Turtle, Beloit, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the Town Board for May 11, 2016 at 7:00 P.M. at 6916 S. County Road J, Beloit, Wisconsin. The Town Chairperson, or a designee, has provided communication of this public meeting to the requisite news media and to the official town newspaper, if any. The public may provide comments to the town board if the presiding officer notes of the agenda and upon recognition a period for public comment.

### **AGENDA**

- 1) Call to Order-7:00 p.m.-Pledge of Allegiance.
- 2) Roll Call/Quorum Call.
- 3) Approval of Agenda
- 4) Rock County Sheriff
- 5) Committee Reports-
  - a. Highway Department Report
  - b. Fire Department Report
  - c. Police Department Report
  - d. Safety Committee Report
  - e. Parks Committee
  - f. Cemetery Committee
  - g. Forestry Board Committee
  - h. Any Additional Reports
- 6) Public Notices-Future Meetings, etc.-
  - a. Planning Commission-May 18, 2016-7:00 pm
  - b. Court-June 1, 2016-6:00 pm
  - c. Board of Review-June 3, 2016-4:00-6:00 pm
  - d. Town Board-June 8, 2016-7:00 pm
- 7) Citizens' Questions/Comments
- 8) Board Member Comments
- 9) Approval of Minutes
  - a. April 13, 2016
  - c. April 27, 2016
- 10) Approval of Invoices
- 11) Treasurer Report
- 12) Planning Commission Report
- 13) Unfinished Business
  - a. Update on Property at Corner of Stateline and Hwy 67-Clara Small
  - b. Discuss and Act Upon Town Farmland Leases
  - c. Discuss and Approve Shopiere Tap Proposal for 4<sup>th</sup> of July Celebration
  - d. Discuss and Act Upon Resolution Regarding Banning Railroad Development
- 14) New Business
  - a. Approve Reclamation Plan-Rock Road
  - b. Consider and Approve 4<sup>th</sup> of July Proposal
  - c. Discuss and Possible Action on Purchasing Back Cemetery Lots
  - d. Consider and Act Upon HVAC and Water Heater Fee
  - e. Act Upon Road Project-Townline Road-County Rd G to County Rd J
  - f. Award Road Projects for 2016
  - g. Approve Committee Appointments
  - h. Consider and Act Upon Computer Purchases
  - i. Consider and Act Upon Compensation for 2015 Court Administrative Duties
  - j. Discuss and Possible Action on Willowbrook Industrial Park #3
- 15) Adjournment

Dated this 9<sup>th</sup> day of May, 2016

By: \_\_\_\_\_

Deborah Bennett

Clerk/Treasurer, WCMC-Town of Turtle

Persons with disabilities who need accommodations to attend the meeting should contact the Town Clerk's office at the Town of Turtle Community Center, 6916 S. County Road J, Beloit, WI 53511, as soon as possible so that their needs can be reasonably met. Telephone 362-0655.